

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
SEPTEMBER 12, 2023
AGENDA

Conducted by Remote Participation

All meetings of the Board of Library Trustees are subject to the State's Open Meeting Law as contained in the MGL, Chapter 39, Section 23A-23C. A Public Comment or "Community Time" period will be scheduled at each meeting to hear concerns of the general public (some exclusions may apply). Community attendees are welcome to raise new issues for future board agendas, identify community problems, and comment on past, present or future board agendas. The issues raised will not typically be debated at such time. While the public is permitted to attend an open meeting, an individual may not address the Board without permission of the chair. Each speaker may speak only once for a maximum of three (3) minutes.

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:35	Approval of August 8 Meeting Minutes (vote)
7:35-7:40	Vote for FY24 Trust Fund Allocation (vote)
7:35-7:45	Photography Policy (vote)
7:45-7:50	Holiday Schedule (vote)
7:50-7:55	Request to Host Sale, as Per Meeting Room Policy (vote)
7:55-8:00	Winfield Robbins Art Print Update
8:00-8:10	Fox Branch Library Facility Needs Committee Update
8:10-8:15	Financial Report Update
8:15-8:20	Draft Capital Plan FY25-FY29
8:20-8:30:	Preliminary Discuss of FY25 Budget
8:30-8:40	Town Day Planning
8:40-8:45	Director's Report

8:45-8:50	Foundation Liaison Update
8:50-8:55	Friends Liaison Updates
8:55-9:00	Communications and Announcements
9:00-9:05	Unanticipated Items
9:05	Date of Next Meeting: October 10, 2023
9:05	Adjourn